

FINANCE COMMITTEE

WEDNESDAY, MARCH 21, 2007

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda, **AS AMENDED, TO INCLUDE #7A, 8C AND 5 ADDITIONAL TRAVEL REQUESTS**
4. Approval of Minutes dated January 16, 2007 (previously distributed)
5. Public Participation

6. List of Bills as Prepared by the Finance Department (mailed)

7. Approve Contract with Winkleman Management Consulting for Review and Claim Audit of Macomb County Pharmacy Benefits (mailed)

- 7a. Retain Services of E. Gilbert & Sons for Completion of 42-2 District Court Facility (mailed)

8. **Adoption of Resolutions:**
 - a) Declaring Week of June 29, 2007 as National Clean Beaches Week (**offered by Board Chair**)
 - b) Commending Jason Lynn – Eagle Scout (**offered by Drolet**)
 - c) Proclaiming April 22-28, 2007 as Administrative Professionals Week in Macomb County (**offered by DeSaele and Brown**)

9. **Travel Requests:** (mailed)
 - a) Community Services ~~(one)~~ (four) (attached)
 - b) Health (two)
 - c) MSU Extension (one)
 - d) Sheriff ~~(one)~~ (two) (no cost to County) (attached)
 - e) Sheriff (four) (general fund)
 - f) Veterans (one) (general fund) (attached)

(back-up information for travel requests is on file in Board Office)

10. New Business
11. Public Participation
12. Adjournment